

STATE OF TEXAS)
)
COUNTY OF TARRANT)

PROBATE

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PERSONALLY APPEARED BEFORE ME

Jan Curry
Renda Donoho

and made oath that (s) he saw Tritor U. S. A., Inc., a corporation formed under the laws of the State of Nevada, by *Larry J. Klug* sign, seal with its corporate seal and as the act and deed of said corporation, deliver the within written document ant that (s) he with *Jan Curry* *Renda Donoho* witnessed the execution thereof.

Jan Curry

SWORN to before me this 26th
day of APRIL, 1979.

Mary Helen Sides
Notary Public

My Commission expires: 10/24/79

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